

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Update on Grants

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Discussion – Budget Questions for Department Heads

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Confirm Upcoming Meeting Plans

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *October 6, 2008* Select Board meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *November 24, 2008* Select Board meeting.

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the minutes of the *November 2, 2009* Select Board meeting.

LICENSES & PERMITS

New Taxi Driver/Chauffeur License – David Mills

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the New Taxi Driver/Chauffeur License for David Mills, 312 Amherst Street Apartment #12, Granby, MA 01033.

New Common Victualler's License – Moti

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to approve the new Common Victualler's License for Moti, 25 North Pleasant Street, Amherst, MA.
Manager: Reza Rahmani.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Stein, ____ Hayden, to adjourn to executive session at _____ p.m. for the purpose of negotiating the Town Manager's contract. The open meeting will not reconvene following the Executive Session.